2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR FENTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Mar 16, 2006 08:00 AM Secretary of State DOCUMENT # L03000019132 1. Entity Name UA HERON BAY HOLDINGS I, LLC Principal Place of Business Mailing Address 902 CLINT MOORE ROAD 902 CLINT MOORE ROAD **SUITE 220** SUTTE 220 BOCA RATON, FL 33487 BOCA RATON, FL 33487 02242006 No Chg-LLC CR2E083 (11/05) Applled For 4. FEI Number 47-6930684 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and the fl approache. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2008 9. MANAGING MEMBERS/MANAGERS MGR TITLE U00000469936 WHITESTAR ADVISORS, LLC NAME 03/27/06-80022-012 50.00 STREET ADDRESS 902 CLINT MOORE ROAD BOCA RATON, FL 33487 CITY -ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE APPROVED FOR PAYMENT NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ACCORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS OTTY-ST-ZIP TITLE NAME STREET ADDRESS City-ST-21P 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under each; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED